

July 29, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Supt. Givens; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit reported their most recent Neighborhood Watch meeting for District 2 went very well. He added it was July 22 and was attended by approximately 26 citizens – again, it went well and they will be doing more.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated Asst. St. Comm. Miller and Wayne Martin put the new sign up at the wastewater treatment plant, naming the lane Carlton Lane. He added it looks very nice and has seemed to help some with the SABIC trucks not turning into the sewer plant.

Board member Higgins asked if there will be a dedication ?

Supt. Givens replied yes, but he is not sure when yet. He continued by stating the paving from Parke to Sabic looks very nice, they did a good job. He then stated they complete a DMR30, to be certified on their lab, and they received the results today. He stated everything came back acceptable but one, and it was so close that he won't be surprise if they just go ahead accept it, it was VERY close.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals ?

Clerk-Treasurer Sitzman replied she has none.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer